

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 2, 2005

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting July 19, 2005

Reports of Special Committees

Reports of Departments

Payroll and Bills for the last half of July

Motion – Adopt Special Ordinance 2005-1091: Granting a variance to the sign ordinance to allow a 17-foot setback in lieu of a 20-foot setback at 520 N 19th Street - Dannie W. Gordon, Applicant. (White)

Motion – Approve Council Decision Request 2005-488: Approving the regular employment status of Firefighter Barry S. Pullen effective August 8, 2005 following a successful one year probationary period. (Ervin)

Motion – Approve Council Decision Request 2005-489: Reporting bids received and authorizing a \$54,549 procurement from Key Equipment and Supply Co. for

nine 30 yard recycling containers. (Cline)

Motion – Approve Council Decision Request 2005-490: Authorizing re-fabrication of four functionally obsolete recycling containers owned by the municipality for placement at new locations to increase the quantity of recyclable commodities collected by Howard’s Disposal Service. (Cline)

Motion – Approve Council Decision Request 2005-491: Approving the appointment of Brandon Berkebile to succeed Teri Whitley in a Lake Land College intern position in the Engineering Division of the Public Works Department. (Cook)

Motion – Approve Council Decision Request 2005-492: Authorizing a \$5,000 expenditure from the City Council’s General Fund Contingency Account for an advertising sponsorship for half page ads in three Sesquicentennial Editions of the Mattoon Journal Gazette and Charleston Times Courier. (Ervin)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Baillie Beck: Seeking City Council endorsement for a Teen Center.

UNFINISHED BUSINESS

Motion – Adopt Special Ordinance 2005-1092: Repealing ordinances that established the Mattoon I-57 East Tax Increment Financing District. (White)

Motion – Approve Council Decision Request 2005-493: Authorizing the city attorney to initiate proceedings in the circuit court seeking a court order directing the owners of real estate to abate a dangerous building and nuisance condition at 1410 Broadway a/k/a the Club Illini. (White)

Motion – Approve Council Decision Request 2005-494: Authorizing agreements

with Core Construction, Crawford, Murphy & Tilly in resolution of the City's claims for the repair and painting filters at the water treatment plant. (Schilling)

NEW BUSINESS

Motion – Adopt Resolution 2005-2604: Amending Resolution No. 2005-2584 and revising the General Fund Health & Welfare budget by the addition of \$1,500 to underwrite \$3.35 per month of the cost for life insurance for eligible retirees 70 years of age and older for the period May 1, 2005 through April 30, 2006. (White)

Motion –Approve Council Decision Request 2005-495: Approving the temporary employment, if necessary, of a construction inspector for the 2005 local street improvement program for about four weeks at a base wage rate of \$20.00 per hour with financing from the project budget in the Motor Fuel Tax Fund. (Cook)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2 (c)(11)).

- **Review Performance Appraisals of Management & Supervisory Employees**
 - **Marsha True, Administrative Assistant (6/29/05)**
 - **Chris Hartbank, Water & Sewer Superintendent (7/1/05)**
 - **Kurt Stretch, Park Superintendent (7/1/05)**
 - **Brenda Smith, Administrative Assistant (7/3/05)**
 - **Rick Pinnell, Chief Wastewater Treatment Plant Operator (7/15/05)**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn